

Polk County Early Childhood Iowa Board
AGENDA

Wednesday, March 24, 2021 8:00 – 9:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83602130184?pwd=dnFNYIMxT3FBRDg1OUd2emRkd096dz09>

Meeting ID: 836 0213 0184

Passcode: 057233

Call in: +1 312 626 6799

ITEM	LEAD	ACTION ITEM
Call To Order	Emily Westergaard, Chair	
Determination of Quorum	Emily Westergaard	
Minutes of February 24, 2021	Emily Westergaard	Action
Financial Statements February 2021	Barb Bremner	Action
Operational Grants to Coalition Centers	Barb Bremner	Action
Governance Committee: Membership (Policy 2.4)	Emily Westergaard	Discussion
Coalition Child Care Center Updates	Heidi LaBounty, ECQuIP Project Manager Amy Curtis, ECQuIP Center Consultant	Discussion
Program Review	Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Emily Westergaard	
New Business	Emily Westergaard	
Public Comment	Emily Westergaard	
Adjourn	Emily Westergaard	Action
<p>Next Polk County ECI Board Meeting via Zoom: Wednesday, April 28th, 11:30 a.m. – 1:00 p.m.</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/82917296054?pwd=eXZaeWYydTlwTm5veldmBkk5MjFVdz09</p> <p>Meeting ID: 829 1729 6054 Passcode: 791254 Call in: +1 312 626 6799</p>		

Meeting conducted electronically pursuant to Iowa Code section 21.8. The current circumstances surrounding the COVID-19 pandemic, the Governor's proclamation directing that no more than 10 individuals may meet in a public gathering, and CDC guidelines regarding social distancing dictate that conducting this meeting in person is impossible or impracticable.

Submit questions to barb.bremner@unitedwaydm.org NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.